

MILAM COUNTY COMMISSIONERS COURT

**Henry “Hub” Hubnik
Commissioner, Precinct #1**

**James Denman
Commissioner, Precinct #2**



**Art Neal
Commissioner, Precinct #3**

**Wesley Payne
Commissioner, Precinct #4**

**Bill Whitmire
Milam County Judge
102 S. Fannin Ave.
Cameron, Texas 76520**

**NOTICE OF SPECIAL MEETING
OF THE
COMMISSIONERS COURT OF MILAM COUNTY, TEXAS**

MONDAY, DECEMBER 27, 2023, AT 1:30 P.M.

The Court will convene in person at the Milam County Courthouse.

The following items will be addressed, discussed, considered, passed, or adopted to-wit:

1. A quorum will be established, and the meeting of the Milam County Commissioners Court will be called to order.
2. Invocation
3. Pledge of Allegiance to the American Flag and the Texas Flag.
4. Convene into Executive Session to conduct interviews for the Post Oak Savannah Board of Directors.
5. Discuss and take action to appoint Board Members for the Post Oak Savannah Groundwater Conservation District.
6. Convene into Executive Session to conduct interviews for the Milam County Emergency Services District Number 1 Board of Directors.
7. Discuss and take action to appoint Board Members for the Milam County Emergency Services District Number 1.
8. Adjourn

Dated this 20th day of December 2023

Bill Whitmire

Bill Whitmire
Milam County Judge

I, the undersigned County Clerk, do hereby certify that the above notice of the *Special Meeting* of the Milam County Commissioners Court is a true and correct copy of said Notice. Further, the Notice is published on the Courthouse Door and the County Clerk's Office of Milam County, Texas and at other places readily accessible to the public at all times beginning on the *20th day of December, 2023*. The Notice will remain posted continuously for at least 72 hours preceding the scheduled date and time of said court.

County Clerk of Milam County, Texas

Jodi Morgan

Jodi Morgan,
Milam County Clerk

County Clerk
JODI MORGAN



Filed 20 day of Dec
in 2023, At 3:30 M.
JODI MORGAN
County Clerk, Milam County, Texas
By *Jodi Morgan*
Deputy

(This Court reserves the right to convene in executive session at any time deemed necessary for the consideration of confidential matters in accordance with Texas Government code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes or decisions will be taken in open meeting.)

MILAM COUNTY COMMISSIONERS COURT

**Henry "Hub" Hubnik
Commissioner, Precinct #1**

**James Denman
Commissioner, Precinct #2**



**Art Neal
Commissioner, Precinct #3**

**Wesley Payne
Commissioner, Precinct #4**

**Bill Whitmire
Milam County Judge
102 S. Fannin Ave.
Cameron, Texas 76520**

AMENDED AGENDA

**NOTICE OF SPECIAL MEETING
OF THE
COMMISSIONERS COURT OF MILAM COUNTY, TEXAS**

WEDNESDAY, DECEMBER 27, 2023, AT 1:30 P.M.

The Court will convene in person at the Milam County Courthouse.

The following items will be addressed, discussed, considered, passed, or adopted to-wit:

1. A quorum will be established, and the meeting of the Milam County Commissioners Court will be called to order.
2. Invocation
3. Pledge of Allegiance to the American Flag and the Texas Flag.
4. Convene into Executive Session to conduct interviews for the Post Oak Savannah Board of Directors.
5. Discuss and take action to appoint Board Members for the Post Oak Savannah Groundwater Conservation District.
6. Convene into Executive Session to conduct interviews for the Milam County Emergency Services District Number 1 Board of Directors.
7. Discuss and take action to appoint Board Members for the Milam County Emergency Services District Number 1.
8. Adjourn

Dated this 22nd day of December 2023

Bill Whitmire

Bill Whitmire
Milam County Judge

I, the undersigned County Clerk, do hereby certify that the above notice of the **Special Meeting** of the Milam County Commissioners Court is a true and correct copy of said Notice. Further, the Notice is published on the Courthouse Door and the County Clerk's Office of Milam County, Texas and at other places readily accessible to the public at all times beginning on the **22nd day of December, 2023**. The Notice will remain posted continuously for at least 72 hours preceding the schedules date and time of said court.

County Clerk of Milam County, Texas

Jodi Morgan

Jodi Morgan,
Milam County Clerk



JODI MORGAN
County Clerk

Filed 22nd day of DEC
in 2023, At 11:07A M.
JODI MORGAN
County Clerk, Milam County, Texas
By Jodi Morgan
Deputy

(This Court reserves the right to convene in executive session at any time deemed necessary for the consideration of confidential matters in accordance with Texas Government code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes or decisions will be taken in open meeting.)

STATE OF TEXAS §
COUNTY OF MILAM §

IN COMMISSIONERS COURT
Special Meeting **December 27, 2023**

A Special Meeting of the Commissioners' Court of Milam County, Texas was held on the 27th day of **December** 2023 at **1:30 p.m.** in the Milam County Historic Courthouse, County Court Room, 1st Floor, Cameron, Texas.

The Following members were present

WILLIAM WHITMIRE, MILAM COUNTY JUDGE
HENRY HUBNIK, COMMISSIONER PRECINCT NO.1
JAMES DENMAN, COMMISSIONER PRECINCT NO. 2
ART NEAL, COMMISSIONER PRECINCT NO. 3
WESLEY PAYNE, COMMISSIONER PRECINCT NO. 4

JODI MORGAN, COUNTY CLERK

1. A quorum will be established, and the meeting of the Milam County Commissioners Court will be called to order – 1:30p.m.
2. Invocation
3. Pledge of Allegiance to the American Flag and the Texas Flag
4. Convene into Executive Session to conduct interviews for the Post Oak Savannah Board of Directors.

Motion made by Commissioner Payne to convene into Executive Session.
seconded by Commissioner Neal and motion carried unanimously. @ 1:31p.m.

Motion made by Commissioner Neal to reconvene, seconded by Commissioner
Payne and motion carried unanimously. @ 2:12 p.m.

5. Discuss and take action to appoint Board Members for the Post Oak Savannah Groundwater Conservation District.

Motion made by Commissioner Hubnik to appoint Robert Jekel as a board member for the Post Oak Savannah Groundwater Conservation District, seconded by Commissioner Denman and motion carried unanimously.

Motion made by Commissioner Payne to appoint Lee Pelzel to the At Large position on the Post Oak Savannah Groundwater Conservation District, seconded by Commissioner Neal and motion carried unanimously.

6. Convene into Executive Session to conduct interviews for the Milam County Emergency Services District Number 1 Board of Directors.

Motion made by Commissioner Payne to go into closed session to interview candidates for the ESD Board, seconded by Commissioner Neal and motion carried unanimously. @ 2:14p.m.

Motion made by Commissioner Payne to reconvene into open session, seconded by Commissioner Denman and motion carried unanimously. @ 3:35 p.m.

7. Discuss and take action to appoint Board Members for the Milam County Emergency Services District Number 1

Motion made by Commissioner Payne to appoint the following members of the Board of Directors for the Milam County Emergency Services District Number 1, Stephen Hanel, Mikel Reed, Kain Dodd, Rebecca Gerren and Kimberly Knapek, seconded by Commissioner Neal and motion carried unanimously.

8. Adjourn

Motion made by Commissioner Neal to adjourn at 3:37p.m., seconded by Commissioner Payne and motion carried unanimously.

The above and foregoing Minutes for Wednesday, December 27, 2023 having been examined and approved in Open Court this 8 day of January ~~2023~~ 2024

Bill Whitmire

County Judge Whitmire

State of Texas:

County of Milam:

I, Jodi Morgan, County Clerk, Milam County, Texas, attest that the foregoing is a true and correct accounting of the Commissioners' Court authorized proceedings for December 27, 2023.

Jodi Morgan

County Clerk and Ex-Officio Member of
Commissioners' Court, Milam County, Texas

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STATEMENT OF APPROVAL

January 8, 2024

Absent

Commissioner PCT #1- Henry Hubnik

[Signature]

Commissioner PCT #2- James Denman

[Signature]

Commissioner PCT #3- Art Neal

[Signature]

Commissioner PCT #4- Wesley Payne

**SUPPORTING DOCUMENTS MAY BE VIEWED ON THE WEBSITE
WWW.MILAMCOUNTY.NET , in the minutes in the Commissioners Court book located
in the County Clerk's office, or online at <https://milam.tx.publicsearch.us>**